

804 KAR 4:010. Information required.

RELATES TO: KRS 243.390, 243.630

STATUTORY AUTHORITY: KRS 241.060

NECESSITY, FUNCTION, AND CONFORMITY: KRS 241.060 authorizes the Alcoholic Beverage Control Board to promulgate administrative regulations governing procedures relative to the application for license. KRS 243.360 establishes the information to be furnished with an application. KRS 243.630 requires that information be furnished to the board when there is a transfer of a license. This administrative regulation establishes the procedures for reporting and approval of a transfer.

Section 1. (1) If a licensee, licensed pursuant to KRS 243.030 or 243.040, reorganizes but retains the same officers, directors, or shareholders, the licensee shall be exempt from the requirements of KRS 243.630 if:

(a) All persons included in a supplemental application for change would otherwise qualify for a new license;

(b) The license fees established in KRS 243.030, 243.040, and 243.090 are paid; and

(c) All other requirements in this administrative regulation are met.

(2) The licensee shall provide all of the information required by KRS 243.390.

Section 2. (1) If a licensee, licensed pursuant to KRS 243.030 or 243.040, reorganizes and does not retain the same officers, directors, or shareholders, the licensee shall submit the following information to the board for each new officer, director, or shareholder:

(a) Name and address;

(b) The new position that he is assuming;

(c) A statement as to whether or not he is a citizen of the United States;

(d) Date of birth;

(e) A statement as to whether or not he is a resident of Kentucky and when that residency was established;

(f) Whether or not he has any financial interest in any other license or corporation holding a license pursuant to KRS 243.030 or 243.040; and

(g) The extent of stock ownership.

(2) The information required by this section shall be filed with the board as an amendment to the application currently on file with the board. (ABC 3:10; 1 Ky.R. 353; eff. 2-5-1975; 31 Ky.R. 617; 936; eff. 11-26-2004.)